

**Minutes of the Public Works Committee
March 27, 2014**

Chair Dave Swan called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Jennifer Grant, Tom Schellinger, Keith Hammitt and Richard Morris. **Absent:** Supervisor Pauline Jaske.

Also Present: Chief of Staff Mark Mader, Legislative Associate Karen Phillips, Airport Manager Kurt Stanich, Public Works Director Allison Bussler and County Board Chairman Paul Decker.

Approve Minutes of March 13, 2014

MOTION: Hammit moved, second by Schellinger to approve the minutes of March 13, 2014. Motion carried 6-0.

Executive Committee Report of March 17, 2014

Swan summarized the highlights of the Executive Committee meeting of March 17, 2014, which included the following:

- The ordinance regarding the intergovernmental agreement for the shared on-site medical clinic was approved.
- Presentation of audit of the Sheriff's Department – Jail Division and CJCC Alternatives to Incarceration Programs.
- Four appointments were approved.

Legislative Update

Swan reported that the state senate and assembly passed the implements of husbandry legislation, which addresses shortcomings that regulate weight and practices for farm equipment on local and state roads and bridges.

Ordinance 168-O-115: Approve Plane Safe Aircraft Maintenance, Inc. Operating Agreement

MOTION: Kolb moved, second by Grant to approve ordinance 168-O-115.

Stanich was present to discuss this ordinance which approves an operating agreement between the Waukesha County Airport and Plane Safe Aircraft Maintenance, Inc. (Plane Safe). Plane Safe's aeronautical service provider application was approved by the Waukesha County Airport Operations Commission, allowing an exemption to the Waukesha County Airport minimum standards requirement to construct a paint booth. The painting activity to be performed by Plane Safe is infrequent and primarily spot maintenance, and is below the minimum paint booth requirements set by the Federal Aviation Administration (FAA) and the Occupational Health and Safety Administration (OSHA). Stanich further explained the contract would allow Plane Safe to perform aircraft airframe, engine and accessory maintenance and repair work for airport users; however, airport users would not be obligated to use Plane Safe for maintenance and repair needs. Stanich reviewed the term of the contract as outlined in the fiscal note.

In response to Grant's question, Stanich confirmed this is a standard agreement.

In response to Swan's question, Stanich clarified this agreement requires Plane Safe to pay the county an annual fee of \$250 for the privilege of providing these services at the airport. The annual fee would be adjusted for inflation beginning next year.

Motion carried 6-0.

Update on Performance Based Contracting

Bussler provided an update on performance based contracting relative to maintenance of state highways by counties. Essentially, performance based maintenance is payment for work done rather than reimbursement for time and materials. The state wants to ensure that all counties are using best management practices. A voluntary pilot program will be implemented in 2014 to address three main work activities on state roads: crack sealing and filling, grading gravel shoulders, and structure (bridge) maintenance and repair. Bussler will keep the Public Works Committee apprised on Waukesha County's participation in the pilot program.

Update on the Constitutional Amendment Vote regarding the Transportation Fund

Bussler distributed handouts titled "Vote Yes for Transportation – Ensure Transportation Dollars are used for Transportation." The constitutional amendment will be on the ballot in November 2014. A "yes" vote would change the state constitution, prohibiting future use of transportation dollars for other purposes.

MOTION: Hammit moved, second by Morris to adjourn the meeting at 9:26 a.m. Motion carried. 6-0.

Respectfully submitted,

Pauline Jaske
Secretary